

PHILLIP A. TALBERT
United States Attorney
KEVIN C. KHASIGIAN
Assistant U. S. Attorney
501 I Street, Suite 10-100
Sacramento, CA 95814
Telephone: (916) 554-2700

Attorneys for the United States

IN THE UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

APPROXIMATELY \$106,590.00 IN
U.S. CURRENCY,

Defendant.

2:20-MC-00311-WBS-CKD

STIPULATION AND ORDER EXTENDING
TIME FOR FILING A COMPLAINT FOR
FORFEITURE AND/OR TO OBTAIN AN
INDICTMENT ALLEGING FORFEITURE

It is hereby stipulated by and between the United States of America and claimant Adrian Ortega (“claimant”), by and through their respective counsel, as follows:

1. On September 29, 2020, the claimant filed a claim in the administrative forfeiture proceedings with the Federal Bureau of Investigation with respect to the Approximately \$106,590.00 in U.S. Currency (hereafter “defendant currency”), which was seized on June 23, 2020.

2. The Federal Bureau of Investigation has sent the written notice of intent to forfeit required by 18 U.S.C. § 983(a)(1)(A) to all known interested parties. The time has expired for any person to file a claim to the defendant currency under 18 U.S.C. § 983(a)(2)(A)-(E), and no person other than the claimant has filed a claim to the defendant currency as required by law in the administrative forfeiture proceeding.

3. Under 18 U.S.C. § 983(a)(3)(A), the United States is required to file a complaint for forfeiture against the defendant currency and/or to obtain an indictment alleging that the defendant

1 currency is subject to forfeiture within ninety days after a claim has been filed in the administrative
2 forfeiture proceedings, unless the court extends the deadline for good cause shown or by agreement of
3 the parties. That deadline was December 18, 2020.

4 4. By Stipulation and Order filed December 18, 2020, the parties stipulated to extend to
5 March 18, 2021, the time in which the United States is required to file a civil complaint for forfeiture
6 against the defendant currency and/or to obtain an indictment alleging that the defendant currency is
7 subject to forfeiture.

8 5. By Stipulation and Order filed March 19, 2021, the parties stipulated to extend to May
9 17, 2021, the time in which the United States is required to file a civil complaint for forfeiture against
10 the defendant currency and/or to obtain an indictment alleging that the defendant currency is subject to
11 forfeiture.

12 6. By Stipulation and Order filed May 18, 2021, the parties stipulated to extend to August
13 16, 2021, the time in which the United States is required to file a civil complaint for forfeiture against
14 the defendant currency and/or to obtain an indictment alleging that the defendant currency is subject to
15 forfeiture.

16 7. By Stipulation and Order filed August 17, 2021, the parties stipulated to extend to
17 October 15, 2021, the time in which the United States is required to file a civil complaint for forfeiture
18 against the defendant currency and/or to obtain an indictment alleging that the defendant currency is
19 subject to forfeiture.

20 8. By Stipulation and Order filed October 18, 2021, the parties stipulated to extend to
21 December 14, 2021, the time in which the United States is required to file a civil complaint for
22 forfeiture against the defendant currency and/or to obtain an indictment alleging that the defendant
23 currency is subject to forfeiture.

24 9. By Stipulation and Order filed December 20, 2021, the parties stipulated to extend to
25 February 14, 2022, the time in which the United States is required to file a civil complaint for forfeiture
26 against the defendant currency and/or to obtain an indictment alleging that the defendant currency is
27 subject to forfeiture.

28 10. By Stipulation and Order filed February 15, 2022, the parties stipulated to extend to

1 March 16, 2022, the time in which the United States is required to file a civil complaint for forfeiture
2 against the defendant currency and/or to obtain an indictment alleging that the defendant currency is
3 subject to forfeiture.

4 11. By Stipulation and Order filed March 16, 2022, the parties stipulated to extend to May
5 16, 2022, the time in which the United States is required to file a civil complaint for forfeiture against
6 the defendant currency and/or to obtain an indictment alleging that the defendant currency is subject to
7 forfeiture.

8 12. By Stipulation and Order filed May 17, 2022, the parties stipulated to extend to July 15,
9 2022, the time in which the United States is required to file a civil complaint for forfeiture against the
10 defendant currency and/or to obtain an indictment alleging that the defendant currency is subject to
11 forfeiture.

12 13. By Stipulation and Order filed July 14, 2022, the parties stipulated to extend to
13 September 13, 2022, the time in which the United States is required to file a civil complaint for
14 forfeiture against the defendant currency and/or to obtain an indictment alleging that the defendant
15 currency is subject to forfeiture.

16 14. By Stipulation and Order filed September 19, 2022, the parties stipulated to extend to
17 November 10, 2022, the time in which the United States is required to file a civil complaint for
18 forfeiture against the defendant currency and/or to obtain an indictment alleging that the defendant
19 currency is subject to forfeiture.

20 15. By Stipulation and Order filed November 14, 2022, the parties stipulated to extend to
21 January 9, 2023, the time in which the United States is required to file a civil complaint for forfeiture
22 against the defendant currency and/or to obtain an indictment alleging that the defendant currency is
23 subject to forfeiture.

24 16. By Stipulation and Order filed January 10, 2023, the parties stipulated to extend to
25 March 10, 2023, the time in which the United States is required to file a civil complaint for forfeiture
26 against the defendant currency and/or to obtain an indictment alleging that the defendant currency is
27 subject to forfeiture.

28 17. By Stipulation and Order filed March 13, 2023, the parties stipulated to extend to May 9,

2023, the time in which the United States is required to file a civil complaint for forfeiture against the defendant currency and/or to obtain an indictment alleging that the defendant currency is subject to forfeiture.

18. By Stipulation and Order filed May 8, 2023, the parties stipulated to extend to July 7, 2023, the time in which the United States is required to file a civil complaint for forfeiture against the defendant currency and/or to obtain an indictment alleging that the defendant currency is subject to forfeiture.

19. By Stipulation and Order filed July 10, 2023, the parties stipulated to extend to August 4, 2023, the time in which the United States is required to file a civil complaint for forfeiture against the defendant currency and/or to obtain an indictment alleging that the defendant currency is subject to forfeiture.

20. By Stipulation and Order filed August 4, 2023, the parties stipulated to extend to September 1, 2023, the time in which the United States is required to file a civil complaint for forfeiture against the defendant currency and/or to obtain an indictment alleging that the defendant currency is subject to forfeiture.

21. By Stipulation and Order filed August 30, 2023, the parties stipulated to extend to October 31, 2023, the time in which the United States is required to file a civil complaint for forfeiture against the defendant currency and/or to obtain an indictment alleging that the defendant currency is subject to forfeiture.

22. By Stipulation and Order filed October 31, 2023, the parties stipulated to extend to November 30, 2023, the time in which the United States is required to file a civil complaint for forfeiture against the defendant currency and/or to obtain an indictment alleging that the defendant currency is subject to forfeiture.

23. By Stipulation and Order filed December 1, 2023, the parties stipulated to extend to January 29, 2024, the time in which the United States is required to file a civil complaint for forfeiture against the defendant currency and/or to obtain an indictment alleging that the defendant currency is subject to forfeiture.

24. By Stipulation and Order filed January 30, 2024, the parties stipulated to extend to

1 March 29, 2024, the time in which the United States is required to file a civil complaint for forfeiture
2 against the defendant currency and/or to obtain an indictment alleging that the defendant currency is
3 subject to forfeiture.

4 25. By Stipulation and Order filed March 21, 2024, the parties stipulated to extend to April
5 29, 2024, the time in which the United States is required to file a civil complaint for forfeiture against
6 the defendant currency and/or to obtain an indictment alleging that the defendant currency is subject to
7 forfeiture.

8 26. As provided in 18 U.S.C. § 983(a)(3)(A), the parties wish by agreement to further
9 extend to May 29, 2024, the time in which the United States is required to file a civil complaint for
10 forfeiture against the defendant currency and/or to obtain an indictment alleging that the defendant
11 currency is subject to forfeiture.

12 27. Accordingly, the parties agree that the deadline by which the United States shall be
13 required to file a complaint for forfeiture against the defendant currency and/or to obtain an indictment
14 alleging that the defendant currency is subject to forfeiture shall be extended to May 29, 2024.

15 DATED: 4/26/2024

PHILLIP A. TALBERT
United States Attorney

16
17 By: /s/ Kevin C. Khasigian
KEVIN C. KHASIGIAN
Assistant U.S. Attorney


18
19 DATED: 4/26/2024

/s/ Julissa Echevarria
JULISSA ECHEVARRIA
Attorney for claimant Adrian Ortega

(Authorized via email)

20
21
22
23 IT IS SO ORDERED.

24 Dated: April 29, 2024


WILLIAM B. SHUBB
UNITED STATES DISTRICT JUDGE